



Port Neches-Groves Independent School District
Meeting of Board of Trustees
October 10, 2011 7:00 PM West Groves Education Center

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Items on the consent agenda will be enacted with one motion. There will be no separate discussion of consent items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered as an item on the regular agenda.

1. Special Recognitions - Spotlight on Excellence
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of September 2011 Minutes
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Lone Star Investment Pool Quarterly Report Ending August 2011
 - D. Consider Approval of Reduction of Construction Utility Reimbursement Charges for Groves and Port Neches Middle Schools with HB Neild & Sons, Inc.
 - E. Consider Approval of Groves & Port Neches Middle Schools – Change Order Number 01
 - F. Consider Approval of Groves & Port Neches Middle Schools – Change Order Number 02
 - G. Consider Approval of Budget Amendment Number 2
 - H. Consider Approval of School Health Advisory Council
 - I. Consider Approval of Transactions that Cost \$25,000 or More
 - J. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Report: Annual Financial Management Report
 1. Port Neches-Groves ISD's State Financial Accountability Rating
 2. Public Comments on the Report
 - B. Report: Budget - Bond, General Fund, Tax Report
 - C. Report: Grow Your Own Administrator Program
 - D. Adjournment

Closed Session

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.